

# ORC Phone Roster

## TF000000 Immediate Office

Barfield, Connie	8226
Cameron, Angie	8492
Dae, Mary (SEE)	9444
Epps, Tesa	9501
Floyd, Tanya	9813
Haneef, Claudette	9645
Tommelleo, Nancy	9571
Wilkes, Mary	9556

## TFA00000 Water

Armor, Suzanne	9701
Baschon, Carol	9528
Bush, Bill	9538
Ghosh, Mita	9568
Hicks, Matthew	9670
Johnson, Patrick	9574
Mancusi-Ungaro, Phil	9519
Nagrani, Kavita	9697
Schwartz, Paul	9576
Stephenson, Natalie	9051
Stopper, Nathan	9581
Wetherington, Michele	9613

## TFB00000 Air/Pesticides/Toxics

Caplan, Bob	9520
Cobb, Brandon	9550
Crum, Lynda	9524
Frizzell, Gretchen	8089
Kono, Michi	9558
Mendez, Lucia	9637
Nowell, Valerie	9555
Rouch, Ellen	9575
Rubini, Suzanne	9674
Sawyer, Bonnie	9539
Triplett, Eric	9027
Tucker, Marlene	9536
Wilson, Saundi	9504

## TFD00000 CERCLA

Beswick, Kevin	9580
Capel, Susan	9566
Clay, David	9565
Cole, Chris	8168
Haire, Stacey	9676
Philson, Caroline	9588
Roberts, Elisa	9564
Sheesley, John	8139
Southall, Stedman	9577
Tanasijevich, Rudy	9557

## TFE00000 CERCLA/FED FAC

Bivins, Gwen	9675
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Brock, Martha	9546
Buxbaum, David	9549
Cobb, Wilda	9530
Ellis, Lisa	9541
Finch, Rhelyn	9807
Harris, Bilal	8493
Jaikaran, Bianca	9680
Johnson, Mary	9526
Jones, Kim	9553
Rutland, Jade	9562
Weisinger, Keith	9696

## TFJ00000 RCRA/CERCLA

Benjamin, Deborah	9561
Binford, Marshall	9543
Buso, Rob	8530
Durbin, Joan Redleaf	9544
Hansen, Susan	9700
Lodin, Marianne Ortiz	9547
Luetscher, Greg	9677
Mann, Teresa	9572
Michuda, Colleen	9685
Pratt, Marirose	9023
Smith, Stephen	9554

## TFK00000 GEN/CRIM/CR.OFF.SUI

Allen, Robin	9583
Bullock, Pat	9511
Daniels-Lewis, Alicia	9441
Johnson, Priscilla	9614
Jones, LaShandra	9689
Lewis, Jennifer	9518
Palmer, Leif	9542
Smith, Kevin	9525

## Y - Contractor

Jerome, Marlon	8000
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## Z - Student Volunteer

Gao, Connie	9425
Jones, Regan	9573
Mohammed, Faris	9534
Tarpeh, Travis	8077



**Office of Regional Counsel Attorneys (Inactive)**

- Keri Powell
- Wayne Lee





## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

#### FAPOs

##### by Program Category

	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

#### FAPOs

##### by Statute

	04	Total
CAA	29	29
CWA	41	41
Total	70	70

#### Multi-Program FAPOs

##### by Lead Program Category

	04	Total
CWA Wetlands	1	1
Total	1	1

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

**FY 2016**

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

### Multi-Facility (MF) FAPOs

#### by Program Category

	04	Total
CAA §112(r) Risk Management Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### Multi-Facility (MF) FAPOs

#### by Statute

	04	Total
CAA	0	0
CWA	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Environmental Protection Agency, Region 4

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

#### Facility Count for MF FAPOs

##### by Program Category

	04	Total
CAA §112(r) Risk Management Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

#### Facility Count for MF FAPOs

##### by Statute

	04	Total
CAA	0	0
CWA	0	0
Total	0	0

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Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

### Facility Count for All FAPOs

#### by Program Category

	04	Total
CAA §112(r) Risk Management Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

### Facility Count for All FAPOs

#### by Statute

	04	Total
CAA	29	29
CWA	41	41
Total	70	70

### Expedited FAPOs

#### by Expedited Category

	04	Total
CAA §112(r)	14	14
Total	14	14

## Environmental Protection Agency, Region 4

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\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Post-Final FAPO Activity Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

#### Activities

##### by Program Category

Total	
0	
Total	

#### Activities

##### by Statute

Total	
0	
Total	

#### Multi-Program Activities

##### by Lead Program Category

Total	
0	
Total	

#### Multi-Facility (MF) Activities

##### by Program Category

Total	
0	
Total	

#### Multi-Facility (MF) Activities

##### by Statute

Total	
0	
Total	

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## Federal Post-Final FAPO Activity Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

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\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

#### Facility Count for MF Activities by Program Category

Total	
0	
Total	

#### Facility Count for MF Activities by Statute

Total	
0	
Total	

#### Facility Count for All Activities by Program Category

Total	
0	
Total	

#### Facility Count for All Activities by Statute

Total	
0	
Total	

#### Expedited Activities by Settlement Category

Total	
0	
Total	

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Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

#### FAPOs

##### by Program Category

	04	Total
CAA §112(r) Risk Management Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

#### FAPOs

##### by Statute

	04	Total
CAA	29	29
CWA	41	41
Total	70	70

#### Multi-Program FAPOs

##### by Lead Program Category

	04	Total
CWA Wetlands	1	1
Total	1	1



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Region(s): 04

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### Multi-Facility (MF) FAPOs

#### by Program Category

	04	Total
CAA §112(r) Risk Managment Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

### Multi-Facility (MF) FAPOs

#### by Statute

	04	Total
CAA	0	0
CWA	0	0
Total	0	0



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Primary Federal Statute(s): Clean Air Act;Clean Water Act

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#### Facility Count for MF FAPOs

##### by Program Category

	04	Total
CAA §112(r) Risk Management Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

#### Facility Count for MF FAPOs

##### by Statute

	04	Total
CAA	0	0
CWA	0	0
Total	0	0

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### Facility Count for All FAPOs

#### by Program Category

	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

### Facility Count for All FAPOs

#### by Statute

	04	Total
CAA	29	29
CWA	41	41
Total	70	70

### Expedited FAPOs

#### by Expedited Category

	04	Total
CAA §112(r)	14	14
Total	14	14

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Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

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\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

National Case Conclusions  
by Adjustment Classification

Total	
0	
Total	

Post-Settlement Activities  
by Adjustment Classification

Total	
0	
Total	

Post-Settlement Counted Facilities  
by Program Category

Total	
0	
Total	

Post-Settlement Counted Facilities  
by Statute

Total	
0	
Total	

# Environmental Protection Agency, Region 4

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## Federal Final Administrative Penalty Order (FAPO) State Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

FY 2016

Region 04

### FAPOs

#### by Program Category

	AL	FL	GA	KY	MS	NC	SC	TN	Total
CAA §112(r) Risk Management Plan (RMP)	7	0	0	12	0	0	0	3	22
CAA Asbestos	2	0	3	0	0	0	0	0	5
CAA Stratospheric Ozone	0	1	0	0	0	0	0	1	2
CWA NPDES	1	11	2	1	2	1	0	0	18
CWA OPA Oil Pollution	2	0	3	1	3	1	2	1	13
CWA Wetlands	0	4	3	1	0	1	0	0	9
Multi-Program	0	0	0	0	0	0	1	0	1
Total	12	16	11	15	5	3	3	5	70

### FAPOs

#### by Statute

	AL	FL	GA	KY	MS	NC	SC	TN	Total
CAA	9	1	3	12	0	0	0	4	29
CWA	3	15	8	3	5	3	3	1	41
Total	12	16	11	15	5	3	3	5	70

### Multi-Program FAPOs

#### by Lead Program Category

	SC	Total
CWA Wetlands	1	1
Total	1	1

### Post-Final Activities

#### by Program Category

	Total
0	
Total	

## Environmental Protection Agency, Region 4

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

FY 2016

Region 04

### Post-Final Activities by Statute

Total	
0	
Total	

### Multi-Program Post-Final Activities by Program Category

Total	
0	
Total	

### Expedited FAPOs by Expedited Category

	AL	KY	TN	Total
CAA §112(r)	5	7	2	14
Total	5	7	2	14



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Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8001 OWENSBORO MUNICIPAL UTILITIES	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	01/12/2016	\$3,300	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Grant, Deanne Rouch, Ellen		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 OWENSBORO MUNICIPAL UTILITIES	1/12/2016	\$1,980	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WATER PLANT A   RMP100000133018   KY		No. of Facilities: 1	Law Sections: CAA 112[R][7]	
04-2015-8002 NEXAIR PRODUCTION, LLC	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/26/2016	\$6,900	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Grant, Deanne Kono, Michiko		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 NEXAIR PRODUCTION, LLC	5/26/2016	\$6,900	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: NEXAIR GAS CYLINDER PRODUCTION PLANT   RMP100000026287   TN		No. of Facilities: 1	Law Sections: CAA 112[R][7]	

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Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Management Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8003 CROP PRODUCTION SERVICES	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	12/01/2015	\$2,400	Final Order With Penalty
<b>Violations:</b>				
<b>Contacts:</b> Mendez, Lucia Wilson, Karl				
<b>Lead EPA Attorney</b> <b>Lead Technical Contact</b>				
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 CROP PRODUCTION SERVICES	12/1/2015	\$2,400	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> CROP PRODUCTION SERVICES 783   RMP100000085908   KY		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112[R][7]	
04-2015-8004 AMERICOLD REALTY	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	02/18/2016	\$1,500	Final Order With Penalty
<b>Violations:</b> Risk Management Plan - CAA				
<b>Contacts:</b> Grant, Deanne Rouch, Ellen				
<b>Lead Technical Contact</b> <b>Lead EPA Attorney</b>				
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 AMERICOLD REALTY	2/18/2016	\$900	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> AMERICOLD SEBREE # 78401   RMP100000160041   KY		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112[R][7]	

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Region(s): 04

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Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Management Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8005 TYSON CHICKEN, INC.	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	01/28/2016	\$2,400	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Grant, Deanne Kono, Michiko	Lead Technical Contact Lead EPA Attorney	
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 TYSON CHICKEN, INC.	1/28/2016	\$2,400	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: TYSON FOODS, INC. ROBARDS, KY.   RMP100000051846   KY		No. of Facilities: 1	Law Sections: CAA 112[R][7]	
04-2015-8006 REAL ALLOY SPECIFICATION, INC.	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/26/2016	\$7,600	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Tucker, Marlene Weeks, Victor	Lead EPA Attorney Lead Technical Contact	
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 REAL ALLOY SPECIFICATION, INC.	5/26/2016	\$6,080	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: REAL ALLOY SPECIFICATION INC   RMP100000137087   AL		No. of Facilities: 1	Law Sections: CAA 112[R][7]	



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Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8007 MEMPHIS CELLULOSE LLC	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	02/25/2016	\$1,500	Final Order With Penalty
<b>Violations:</b> Risk Management Plan - CAA		<b>Contacts:</b> Grant, Deanne Kono, Michiko		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b> No. 1	<b>Final Order</b> 2/25/2016	<b>Assessed Penalty</b> \$1,500	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> BUCKEYE TECHNOLOGIES INC MEMPHIS PLANT   RMP100000050366   TN		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112[R][7]	
04-2015-8008 KROGER LIMITED PARTNERSHIP II DBA COUNTRY OVEN BAKERY	CAA 113D1 Action For Penalty	09/20/2016	\$57,400	Final Order With Penalty
<b>Violations:</b> Risk Management Plan - CAA		<b>Contacts:</b> Platt, Kerry Rouch, Ellen		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b> No. 1	<b>Final Order</b> 9/20/2016	<b>Assessed Penalty</b> \$57,400	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> COUNTRY OVEN BAKERY   ICIS3600136983   KY		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112[R][7]	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8009	MOREHEAD UTILITY PLANT BOARD	CAA 113D1 Action For Penalty	04/26/2016	\$109,000	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Grant, Deanne Rouch, Ellen		Lead Technical Contact Lead EPA Attorney	
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1	MOREHEAD UTILITY PLANT BOARD	4/26/2016	\$30,023	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: MOREHEAD UTILITY PLANT BOARD WATER TREATMENT PLANT   RMP100000016591   KY		No. of Facilities:	1	Law Sections: CAA 112[R][7]	
04-2015-8011	GORDON FOOD SERVICE, INC.	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	07/19/2016	\$4,200	Final Order With Penalty
Violations: Risk Management Plan - CAA		Contacts: Grant, Deanne Mendez, Lucia		Lead Technical Contact Lead EPA Attorney	
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1	GORDON FOOD SERVICE, INC.	7/19/2016	\$4,200	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: GORDON FOOD SERVICE - SHEPHERDSVILLE KY   RMP100000193248   KY		No. of Facilities:	1	Law Sections: CAA 112[R][7]	

# Environmental Protection Agency, Region 4

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

#### CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-8012 POWERSOUTH ENERGY COOPERATIVE Violations:	CAA 113D1 Action For Penalty	03/17/2016	\$42,000	Final Order With Penalty
	Contacts: Platt, Kerry Sawyer, Bonnie		Lead Technical Contact Lead EPA Attorney	
FAPO No. 1 POWERSOUTH ENERGY COOPERATIVE	Final Order 3/17/2016	Assessed Penalty \$7,875	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: MCWILLIAMS - JAMES A VANN COMBINED CYCLE PLANT (POWERSOUTH ENERGY COOPERATIVE)   ICIS3600144843   AL	No. of Facilities: 1	Law Sections: CAA 112[R][7]		
04-2015-8015 CHEROKEE NITROGEN, LLC Violations: Risk Management Plan - CAA	CAA 113D1 Action For Penalty	02/02/2016	\$150,000	Final Order With Penalty
	Contacts: Caplan, Robert (Bob) White, Erika		Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 CHEROKEE NITROGEN, LLC	Final Order 2/2/2016	Assessed Penalty \$26,250	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: CHEROKEE NITROGEN   RMP100000099877   AL	No. of Facilities: 1	Law Sections: CAA 112[R][7]		

# Environmental Protection Agency, Region 4

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8000 DART CONTAINER COMPANY	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/24/2016	\$6,700	Final Order With Penalty

Violations: Risk Management Plan - CAA

Contacts: Grant, Deanne  
Mendez, Lucia

Lead Technical Contact  
Lead EPA Attorney

FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 DART CONTAINER COMPANY	5/24/2016	\$6,700	Administrative Penalty Order With or Without Injunctive Relief

Facilities: DART CONTAINER CORPORATION OF KENTUCKY | RMP100000176418 | KY

No. of Facilities: 1

Law Sections: CAA 112[R][7]

04-2016-8002 MERCHANTS COLD STORAGE, LLC	CAA 113D1 Action For Penalty	03/10/2016	\$58,000	Final Order With Penalty
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Violations: Risk Management Plan - CAA

Contacts: Grant, Deanne  
Rouch, Ellen

Lead Technical Contact  
Lead EPA Attorney

FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 MERCHANTS COLD STORAGE, LLC	3/10/2016	\$43,500	Administrative Penalty Order With or Without Injunctive Relief

Facilities: MERCHANTS COLD STORAGE, LLC., | RMP100000199251 | KY

No. of Facilities: 1

Law Sections: CAA 112[R][7]



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8005 EVONIK CORPORATION	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	06/28/2016	\$2,800	Final Order With Penalty
Violations: Risk Management Plan - CAA				
Contacts: Grant, Deanne Kono, Michiko		Lead Technical Contact Lead EPA Attorney		
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 EVONIK CORPORATION	6/28/2016	\$2,800	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: EVONIK DEGUSSA CORP   RMP100000135169   AL		No. of Facilities: 1	Law Sections: CAA 112[R][7]	
04-2016-8006 LAMBERTI SYNTHESIS USA, INC.	CAA 113D1 Action For Penalty	07/26/2016	\$95,000	Final Order With Penalty
Violations: Risk Management Plan - CAA				
Contacts: Platt, Kerry Rouch, Ellen		Lead Technical Contact Lead EPA Attorney		
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 LAMBERTI SYNTHESIS USA, INC.	7/26/2016	\$66,500	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: LAMBERTI SYNTHESIS USA INC.   RMP100000175605   TN		No. of Facilities: 1	Law Sections: CAA 112[R][7]	

## Environmental Protection Agency, Region 4

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8007 FIELD PACKING COMPANY LLC Violations: Risk Management Plan - CAA	CAA 113D1 Action For Penalty	06/30/2016	\$118,000	Final Order With Penalty
		Contacts: Mendez, Lucia Platt, Kerry	Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b> No. 1 FIELD PACKING COMPANY LLC	<b>Final Order</b> 6/30/2016	<b>Assessed Penalty</b> \$82,600	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
Facilities: FIELD PACKING COMPANY   RMP100000138406   KY		No. of Facilities: 1	Law Sections: CAA 112[R][7]	
04-2016-8008 THE GOVERNMENTAL UTILITY SERVICE CORPORATION	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	07/19/2016	\$3,100	Final Order With Penalty
Violations: Risk Management Plan - CAA	Contacts: Kono, Michiko Platt, Kerry		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b> No. 1 THE GOVERNMENTAL UTILITY SERVICE CORPORATION	<b>Final Order</b> 7/19/2016	<b>Assessed Penalty</b> \$1,860	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
Facilities: BESSEMER WATER FILTRATION FACILITY   RMP100000177104   AL		No. of Facilities: 1	Law Sections: CAA 112[R][7]	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Management Plan (RMP)

Case Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8010	SHELBYVILLE MUNICIPAL WATER AND SEWER COMMISSION	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/26/2016	\$5,400	Final Order With Penalty
Violations:		Risk Management Plan - CAA		Contacts:	Kono, Michiko Weeks, Victor
					Lead EPA Attorney Lead Technical Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1	SHELBYVILLE MUNICIPAL WATER AND SEWER COMMISSION	5/26/2016	\$1,080	Administrative Penalty Order With or Without Injunctive Relief	
Facilities:		SHELBYVILLE WATER TREATMENT PLANT   RMP100000155413   KY		No. of Facilities:	1
				Law Sections:	CAA 112[R][7]
04-2016-8012	BERMCO ALUMINUM	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	08/30/2016	\$1,800	Final Order With Penalty
Violations:		Risk Management Plan - CAA		Contacts:	Noles, Jordan Rouch, Ellen
					Lead Technical Contact Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1	BERMCO ALUMINUM	8/30/2016	\$1,800	Administrative Penalty Order With or Without Injunctive Relief	
Facilities:		BERMCO ALUMINUM   RMP100000059795   AL		No. of Facilities:	1
				Law Sections:	CAA 112[R][7]

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA §112(r) Risk Managment Plan (RMP)

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8013 ALABAMA, NORTHPORT, CITY OF	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	07/19/2016	\$3,900	Final Order With Penalty
Violations: Risk Management Plan - CAA	Contacts: Kono, Michiko Noles, Jordan		Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 ALABAMA, NORTHPORT, CITY OF	Final Order 7/19/2016	Assessed Penalty \$1,560	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: NORTHPORT WATER TREATMENT PLANT   RMP100000108386   AL	No. of Facilities: 1	Law Sections: CAA 112[R][7]		
04-2016-8016 CLUB CHEF, LLC	CAA 113D1 Action For Penalty	07/16/2016	\$174,000	Final Order With Penalty
Violations: Risk Management Plan - CAA	Contacts: Caplan, Robert (Bob) Weeks, Victor		Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 CLUB CHEF, LLC	Final Order 7/16/2016	Assessed Penalty \$121,800	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: CLUB CHEF   RMP100000190027   KY	No. of Facilities: 1	Law Sections: CAA 112[R][7]		



## Environmental Protection Agency, Region 4

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA Asbestos

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-1515 DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY	CAA 113D1 Action For Penalty	10/13/2015	\$600	Final Order With Penalty
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: McIlvaine, Pamela (Pam) Sawyer, Bonnie		Lead Technical Contact Lead EPA Attorney	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY	10/13/2015	\$540	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY   ICIS3400094301   AL	No. of Facilities: 1	Law Sections: CAA 112B		
04-2016-1750 BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA	CAA 113D1 Action For Penalty	02/18/2016	\$14,900	Final Order With Penalty
Violations: Asbestos - Inspect	Contacts: Crum, Lynda		Lead EPA Attorney	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA	2/18/2016	\$10,430	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: UNIVERSITY OF GEORGIA - FORESTRY RESOURCES BUILDING   ICIS3600051602   GA	No. of Facilities: 1	Law Sections: CAA 112B		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA Asbestos

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-1751 ALABAMA ENVIRONMENTAL, INC.	CAA 113D1 Action For Penalty	09/29/2016	\$24,800	Final Order With Penalty
<b>Violations:</b> Asbesto Demolition/Renovation Work Prattice Req.	<b>Contacts:</b> McIlvaine, Pamela (Pam)		Lead Technical Contact	
Asbestos - Failure To Maintain Records	Sawyer, Bonnie		Lead EPA Attorney	
Asbestos - Failure To Rpt - Notify - Inform				
Asbestos Requirement Violation (CAA)				
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 ALABAMA ENVIRONMENTAL, INC.	9/29/2016	\$24,800	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> THE SAINTS APARTMENTS   ICIS3400039756   AL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112B		
04-2016-1752 ENVIROLOGICAL ENGINEERING, INC.	CAA 113D1 Action For Penalty	09/20/2016	\$4,200	Final Order With Penalty
<b>Violations:</b> Asbestos - Failure To Rpt - Notify - Inform	<b>Contacts:</b> McIlvaine, Pamela (Pam)		Lead Technical Contact	
	Tucker, Marlene		Lead EPA Attorney	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 ENVIROLOGICAL ENGINEERING, INC.	9/20/2016	\$4,200	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> TRINITY WALK (GATEWATE APARTMENTS)   ICIS3600059860   GA	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112B		

## Environmental Protection Agency, Region 4

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CAA Asbestos

#### Case Name

04-2016-1753 GOLD STAR RESTORATION, LLC

Violations: Asbestos - Inspect

#### Action Type

CAA 113D1 Action For Penalty

#### Complaint Date

09/27/2016

#### Proposed Federal Penalty

\$14,200

#### Resolution

Final Order With Penalty

Contacts: McIlvaine, Pamela (Pam)

Lead Technical Contact

Tucker, Martene

Lead EPA Attorney

#### FAPO

No. 1 GOLD STAR RESTORATION, LLC

#### Final Order

9/27/2016

#### Assessed Penalty

\$9,940

#### Conclusion / Settlement Type

Administrative Penalty Order With or  
Without Injunctive Relief

Facilities: HEART OF GEORGIA NURSING HOME | ICIS3600072615 | GA

No. of Facilities:

1

Law Sections: CAA 112B

Environmental Protection Agency, Region 4  
Integrated Compliance Information System (ICIS)

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Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04  
Excludes AFS & PCS Migrated Enforcement Actions  
Fiscal Year(s): 2016  
Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

Region 04

FY 2016

CAA Stratospheric Ozone

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-1593 H.G. REFRIGERATION SUPPLY, INC. (COE) Violations:	CAA 113D1 Action For Penalty Contacts: Glowacki, Joanna TOPINKA, NATALIE	10/08/2015	\$58,000 Lead EPA Attorney Lead Technical Contact	Final Order With Penalty
FAPO No. 1 H.G. REFRIGERATION SUPPLY, INC. (COE)	Final Order 10/8/2015	Assessed Penalty \$13,707	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: H.G. REFRIGERATION SUPPLY, INC   AIRFL00000012025COE01   FL	No. of Facilities: 1	Law Sections: CAA TITLE6		
04-2016-1574 ROANE METALS GROUP (COE CAFO) Violations:	CAA 113D1 Action For Penalty Contacts: TOPINKA, NATALIE Wood, Nicole	10/01/2015	\$37,500 Lead Technical Contact Lead EPA Attorney	Final Order With Penalty
FAPO No. 1 ROANE METALS GROUP (COE CAFO)	Final Order 10/1/2015	Assessed Penalty \$37,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: ROANE METALS GROUP   AIRTN00000047145COE02   TN	No. of Facilities: 1	Law Sections: CAA 608		



# Environmental Protection Agency, Region 4

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4500	HAVELOCK, NC, CITY OF	CWA 309G2A AO For Class I Penalties	12/29/2015	\$11,500	Final Order With Penalty
<b>Violations:</b> Violation Of Sludge Disposal Requirements					
<b>Contacts:</b> Hom, Michael (Mike) LEE, W					
Lead Technical Contact Lead EPA Attorney					
<b>FAPO</b>		<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1	HAVELOCK, NC, CITY OF	12/29/2015	\$11,500	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> HAVELOCK WWTP   NPDESNC0021253   NC					
			<b>No. of Facilities:</b>	1	<b>Law Sections:</b> CWA 405
04-2016-4501	PILGRIM'S PRIDE CORPORATION	CWA 309G2B AO For Class II Penalties	05/19/2016	\$65,850	Final Order With Penalty
<b>Violations:</b> Violation Of A Permit Requirement Violation Of Req. To Monitor/Maintain Records Violations Of Reporting Requirements					
<b>Contacts:</b> Cobb, Wilda Houda, Tara					
Lead EPA Attorney Lead Technical Contact					
<b>FAPO</b>		<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1	PILGRIM'S PRIDE CORPORATION	5/19/2016	\$65,850	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> PILGRIM'S PRIDE CORPORATION   NPDESGAD000125   GA					
			<b>No. of Facilities:</b>	1	<b>Law Sections:</b> CWA 301/402

# Environmental Protection Agency, Region 4

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4503 DEKALB FARMERS MARKET	CWA 309G2B AO For Class II Penalties	08/01/2016	\$41,250	Final Order With Penalty
Violations: Violation Of A Permit Requirement		Contacts: Cobb, Wilda Dromgoole, Ahmad		Lead EPA Attorney Lead Technical Contact
FAPO No. 1 DEKALB FARMERS MARKET	Final Order 8/1/2016	Assessed Penalty \$41,250	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: DEKALB COUNTY FARMERS MARKET   NPDESGAD000126   GA		No. of Facilities: 1	Law Sections: CWA 301/402	
04-2016-4505 STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (CORDOBA RANCH)	CWA 309G2B AO For Class II Penalties	09/20/2016	\$42,023	Final Order With Penalty
Violations: Violation Of A Permit Requirement		Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact
FAPO No. 1 STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC (CORDOBA RANCH)	Final Order 9/20/2016	Assessed Penalty \$42,023	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: CORDOBA RANCH   NPDESFLR10MF16   FL		No. of Facilities: 1	Law Sections: CWA 301/402	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4506 HARLAN CUMBERLAND COAL COMPANY (TOTZ PREPARATION PLANT)	CWA 309G2A AO For Class I Penalties	03/29/2016	\$1,500	Final Order With Penalty
Violations: Violation Of A Permit Requirement Violations Of Reporting Requirements	Contacts: Ireland, Laurie Nagrani, Kavita		Lead Technical Contact Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 HARLAN CUMBERLAND COAL COMPANY (TOTZ PREPARATION PLANT)	3/29/2016	\$1,500	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: HARLAN CUMBERLAND COAL CO LLC (848-8059)   NPDESKY0043133   KY	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4507 STANDARD PACIFIC/CALATLANTIC HOMES (WATERSIDE WINTER GARDEN)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$20,000	Final Order With Penalty
Violations: Violation Of A Permit Requirement	Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC/CALATLANTIC HOMES (WATERSIDE WINTER GARDEN)	9/13/2016	\$20,000	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WATERSIDE - WINTER GARDEN   NPDESFLR10NV91   FL	No. of Facilities: 1	Law Sections: CWA 301/402		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4508 STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (WIREGRASS RANCH 1A) Violations: Violation Of A Permit Requirement	CWA 309G2A AO For Class I Penalties	09/13/2016	\$27,560	Final Order With Penalty
		Contacts: Cobb, Wilda Houda, Tara	Lead Technical Contact Lead Technical Contact	
<b>FAPO</b> No. 1 STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC (WIREGRASS RANCH 1A) Facilities: WIREGRASS RANCH 1A   NPDESFLR10NN88   FL	<b>Final Order</b> 9/13/2016	<b>Assessed Penalty</b> \$27,560	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
		No. of Facilities: 1	Law Sections: CWA 301/402	
04-2016-4509 PINE BLUFF SAND AND GRAVEL COMPANY	CWA 309G2B AO For Class II Penalties	06/14/2016	\$38,397	Final Order With Penalty
Violations: Discharge, Emission Or Activity WO Required Permit			Contacts: Cobb, Wilda Sayre, Dennis	Lead EPA Attorney Lead Technical Contact
<b>FAPO</b> No. 1 PINE BLUFF SAND AND GRAVEL COMPANY Facilities: PINE BLUFF SAND AND GRAVEL COMPANY PORT OF GREENVILLE, MS   NPDESMDS000008   MS	<b>Final Order</b> 6/14/2016	<b>Assessed Penalty</b> \$38,397	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
		No. of Facilities: 1	Law Sections: CWA 301/402	



# Environmental Protection Agency, Region 4

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4510 WELLINGTON DEVELOPMENT COMPANY, LLC (SOUTHERN TRACE 9TH ADDITION) Violations: Violation Of A Permit Requirement	CWA 309G2A AO For Class I Penalties	06/10/2016	\$34,250	Final Order With Penalty
<div> <div> <b>FAPO</b>            No. 1 WELLINGTON DEVELOPMENT COMPANY, LLC (SOUTHERN TRACE 9TH ADDITION)            Facilities: SOUTHERN TRACE 9TH ADDITION   NPDESALR166949   AL         </div> <div> <b>Final Order</b>            6/10/2016         </div> <div> <b>Assessed Penalty</b>            \$34,250         </div> <div> <b>Conclusion / Settlement Type</b>            Administrative Penalty Order With or Without Injunctive Relief         </div> </div>				
		No. of Facilities:	1	Law Sections: CWA 301/402
04-2016-4511 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1B) Violations: Violation Of A Permit Requirement	CWA 309G2A AO For Class I Penalties	09/13/2016	\$30,634	Final Order With Penalty
<div> <div> <b>FAPO</b>            No. 1 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1B)            Facilities: WIREGRASS RANCH PHASE 1 B   NPDESFLR10NP19   FL         </div> <div> <b>Final Order</b>            9/13/2016         </div> <div> <b>Assessed Penalty</b>            \$30,634         </div> <div> <b>Conclusion / Settlement Type</b>            Administrative Penalty Order With or Without Injunctive Relief         </div> </div>				
		No. of Facilities:	1	Law Sections: CWA 301/402

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4512 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH PHASE 1C)	CWA 309G2A AO For Class I Penalties	09/15/2016	\$31,019	Final Order With Penalty
Violations:	Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH PHASE 1C)	9/15/2016	\$31,019	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WIREGRASS RANCH PHASE 1C   NPDESFLR10NP16   FL	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4513 SMITH BOAT LEASING, LLC	CWA 309G2A AO For Class I Penalties	07/08/2016	\$1,500	Final Order With Penalty
Violations: Discharge, Emission Or Activity WO Required Permit	Contacts: Cobb, Wilda Sayre, Dennis		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 SMITH BOAT LEASING, LLC	7/8/2016	\$1,500	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: SMITH BOAT LEASING, LLC   NPDESMDS000009   MS	No. of Facilities: 1	Law Sections: CWA 301		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4516 STANDARD PACIFIC/CALATLANTIC HOMES (WATERLEAF PHASES 1 & 2)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$24,850	Final Order With Penalty
Violations: Violation Of A Permit Requirement	Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC/CALATLANTIC HOMES (WATERLEAF PHASES 1 & 2)	9/13/2016	\$24,850	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WATERLEAF - PHASES 1 & 2   NPDESFLR10NU86   FL	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4520 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1D)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$31,035	Final Order With Penalty
Violations: Violation Of A Permit Requirement	Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1D)	9/13/2016	\$31,035	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WIREGRASS RANCH PHASE 1D   NPDESFLR10NP17   FL	No. of Facilities: 1	Law Sections: CWA 301/402		

## Environmental Protection Agency, Region 4

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4521 ALLSTATE PAVING INC. (INTEGRA VILLAGE AT LAKE FOREST) <b>Violations:</b> Violation Of A Permit Requirement	CWA 309G2A AO For Class I Penalties	09/20/2016	\$12,000	Final Order With Penalty
		<b>Contacts:</b> Hom, Michael (Mike) LEE, W	Lead Technical Contact Lead EPA Attorney	
<b>FAPO</b> No. 1 ALLSTATE PAVING INC. (INTEGRA VILLAGE AT LAKE FOREST)	<b>Final Order</b> 9/20/2016	<b>Assessed Penalty</b> \$12,000	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> INTEGRA VILLAGE AT LAKE FOREST   NPDESFLR10NW92   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301/402	
04-2016-4526 STANDARD PACIFIC OF FLORIDA GA, INC./ CALATLANTIC/THE RESERVE AT ALAQUA <b>Violations:</b> Violation Of A Permit Requirement	CWA 309G2A AO For Class I Penalties	09/13/2016	\$8,427	Final Order With Penalty
		<b>Contacts:</b> Cobb, Wilda Hom, Michael (Mike)	Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b> No. 1 STANDARD PACIFIC OF FLORIDA GA, INC./CALATLANTIC/ THE RESERVE AT ALAQUA	<b>Final Order</b> 9/13/2016	<b>Assessed Penalty</b> \$8,427	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> RESERVE AT ALAQUA   NPDESFLR10NV66   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301/402	



# Environmental Protection Agency, Region 4

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

### Region 04

FY 2016

CWA NPDES

Federal Facility:

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4527 STANDARD PACIFIC OF TAMPA GP, INC./ CALATLANTIC (BEARSS GROVE AKA THE RETREAT AT CARROLLWOOD)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$16,306	Final Order With Penalty
Violations:	Contacts: Cobb, Wilda Hom, Michael (Mike)		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC OF TAMPA GP, INC./CALATLANTIC (BEARSS GROVE AKA THE RETREAT AT CARROLLWOOD)	9/13/2016	\$16,306	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: THE RETREAT AT CARROLLWOOD   ICIS3600196496   FL	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4528 STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (EAGLE LAKE SUBDIVISION 4B)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$19,955	Final Order With Penalty
Violations: Violation Of A Permit Requirement	Contacts: Cobb, Wilda Hom, Michael (Mike)		Lead EPA Attorney Lead Technical Contact	
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC (EAGLE LAKE SUBDIVISION)	9/13/2016	\$19,955	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: EAGLE LAKE SUBDIVISION - 4B   NPDESFLR10NX67   FL	No. of Facilities: 1	Law Sections: CWA 301/402		



# Environmental Protection Agency, Region 4

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## Federal Final Administrative Penalty Order (FAPO) Details

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-5005 APAC - ATLANTIC, INC. DBA HARRISON CONSTRUCTION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	10/15/2015	\$4,500	Final Order With Penalty

Violations: Oil Spill Violation Under CWA/OPA

Contacts: Joyner, William  
Mann, Teresa

Lead Technical Contact  
Lead EPA Attorney

FAPO No. 1	APAC - ATLANTIC, INC. DBA HARRISON CONSTRUCTION	Final Order 10/15/2015	Assessed Penalty \$4,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief
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Facilities: HARRISON CONSTRUCTION DIVISION OF APAC | ICIS3600104611 | NC

No. of Facilities: 1

Law Sections: CWA 311B

04-2015-5012 PUNKIN CENTER MARKET	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	12/15/2015	\$500	Final Order With Penalty
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Violations: Oil Spill Violation Under CWA/OPA

Contacts: Joyner, William  
Mann, Teresa

Lead Technical Contact  
Lead EPA Attorney

FAPO No. 1	PUNKIN CENTER MARKET	Final Order 12/15/2015	Assessed Penalty \$500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief
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Facilities: PUNKIN CENTER MARKET | ICIS3600120785 | TN

No. of Facilities: 1

Law Sections: CWA 311B

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Final Administrative Penalty Order (FAPO) Details

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-5015    RENPETCO II, LLC	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	02/09/2016	\$500	Final Order With Penalty
Violations: Oil Spill Violation Under CWA/OPA		Contacts: Joyner, William Mann, Teresa	Lead Technical Contact Lead EPA Attorney	
FAPO No. 1            RENPETCO II, LLC	Final Order 2/9/2016	Assessed Penalty \$500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: OIL SPILL (RENPETCO II)   ICIS3600138277   MS		No. of Facilities: 1	Law Sections: CWA 311B	
04-2015-5017    PLAINS MARKETING, L.P.	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	02/04/2016	\$4,500	Final Order With Penalty
Violations: Oil Spill Violation Under CWA/OPA		Contacts: Mann, Teresa	Lead EPA Attorney	
FAPO No. 1            PLAINS MARKETING, L.P.	Final Order 2/4/2016	Assessed Penalty \$4,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: OIL SPILL (PLAINS MARKETING, L.P.)   ICIS1800008295   MS		No. of Facilities: 1	Law Sections: CWA 311B	

# Environmental Protection Agency, Region 4

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Region(s): 04

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Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-5019 HERTZ EQUIPMENT RENTAL CORPORATION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	03/22/2016	\$500	Final Order With Penalty
<b>Violations:</b> Oil Spill Violation Under CWA/OPA		<b>Contacts:</b> Mann, Teresa		Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 HERTZ EQUIPMENT RENTAL CORPORATION	3/22/2016	\$500	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> HERTZ EQUIPMENT RENTAL CORPORATION   ICIS3600144645   GA		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311B	
04-2016-5000 JETTA OPERATING APPALACHIA, LLC	CWA 311B6B1 AO For Class I Penalty	02/04/2016	\$500	Final Order With Penalty
<b>Violations:</b> Oil Spill Violation Under CWA/OPA		<b>Contacts:</b> Goodwin, John Mann, Teresa		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 JETTA OPERATING APPALACHIA, LLC	2/4/2016	\$500	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> OIL SPILL (JETTA OPERATING APPALACHIA, LLC)   ICIS3600134647   KY		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311B	

# Environmental Protection Agency, Region 4

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Region(s): 04  
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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5001 NORFOLK SOUTHERN RAILWAY CORPORATION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	04/05/2016	\$4,500	Final Order With Penalty
Violations: Oil Spill Violation Under CWA/OPA	Contacts: Goodwin, John Mann, Teresa		Lead Technical Contact Lead EPA Attorney	
FAPO No. 1 NORFOLK SOUTHERN RAILWAY CORPORATION	Final Order 4/5/2016	Assessed Penalty \$4,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: OIL SPILL (NORFOLK SOUTHERN RAILWAY COMPANY)   ICIS3600160623   AL	No. of Facilities: 1	Law Sections: CWA 311B		
04-2016-5002 PARISH TRANSPORT LLC	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	04/04/2016	\$5,000	Final Order With Penalty
Violations: Oil Spill Violation Under CWA/OPA	Contacts: Joyner, William Mann, Teresa		Lead Technical Contact Lead EPA Attorney	
FAPO No. 1 PARISH TRANSPORT LLC	Final Order 4/4/2016	Assessed Penalty \$5,000	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: OIL SPILL (PARISH TRANSPORT LLC)   ICIS3600160500   MS	No. of Facilities: 1	Law Sections: CWA 311B		



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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5003 SAYER FARMS, INC.	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	06/17/2016	\$500	Final Order With Penalty
<b>Violations:</b> Oil Spill Violation Under CWA/OPA		<b>Contacts:</b> Joyner, William Mann, Teresa		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b> No. 1 SAYER FARMS, INC.	<b>Final Order</b> 6/17/2016	<b>Assessed Penalty</b> \$500	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> OIL SPILL (SAYER FARMS, INC.)   ICIS3600173466   GA		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311B	
04-2016-5004 NORFOLK SOUTHERN RAILWAY COMPANY, INC.	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	04/19/2016	\$4,500	Final Order With Penalty
<b>Violations:</b> Oil Spill Violation Under CWA/OPA		<b>Contacts:</b> Goodwin, John Mann, Teresa		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b> No. 1 NORFOLK SOUTHERN RAILWAY COMPANY, INC.	<b>Final Order</b> 4/19/2016	<b>Assessed Penalty</b> \$4,500	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> OIL SPILL (NORFOLK SOUTHERN RAILWAY COMPANY, INC.)   ICIS3600154497   AL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311B	



# Environmental Protection Agency, Region 4

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-7000 ASHMORE BROS, INC.	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program	06/10/2016	\$1,450	Final Order With Penalty
<b>Violations:</b>				
<b>Contacts:</b> Goodwin, John Mann, Teresa				
Lead Technical Contact Lead EPA Attorney				
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 ASHMORE BROS, INC.	6/10/2016	\$1,450	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> ASHMORE BROTHERS INCORPORATED   ICIS3600173457   SC		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311J	
04-2016-7001 LELAND OIL COMPANY	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program	06/08/2016	\$2,275	Final Order With Penalty
<b>Violations:</b> Failure To Have Adequate SPCC Plan				
<b>Contacts:</b> Goodwin, John Mann, Teresa				
Lead Technical Contact Lead EPA Attorney				
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 LELAND OIL COMPANY	6/8/2016	\$2,275	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> LELAND OIL COMPANY   OILR4-SC-00196   SC		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311J	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA OPA Oil Pollution

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-7002 GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTER ATLANTA	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program	06/10/2016	\$1,625	Final Order With Penalty
<b>Violations:</b> Failure To Have Adequate SPCC Plan		<b>Contacts:</b> Goodwin, John Mann, Teresa		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTER ATLANTA	6/10/2016	\$1,625	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTER ATLANTA   ICIS3600172043   GA		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 311J	

**Environmental Protection Agency, Region 4**  
**Integrated Compliance Information System (ICIS)**

Created By: PBARNETT (PFX), v. 2.1  
 Created Date: 3/10/2016  
 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

**Federal Final Administrative Penalty Order (FAPO) Details**

Region(s): 04  
 Excludes AFS & PCS Migrated Enforcement Actions  
 Fiscal Year(s): 2016  
 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

**Region 04**

FY 2016

CWA Wetlands

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2015-5506 BAILEY PORT, INC., AND JAMES C. BAILEY	CWA 309G2A AO For Class I Penalties	08/11/2016	\$80,000	Final Order With Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit		Contacts: Cobb, Wilda Parker, Christopher (Chris)	Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 BAILEY PORT, INC., AND JAMES C. BAILEY	Final Order 8/11/2016	Assessed Penalty \$80,000	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: BAILEY PORT, INC.   ICIS3400080836   KY		No. of Facilities: 1	Law Sections: CWA 301 CWA 404	
04-2016-5500 D & H PROPERTIES, LLC	CWA 309G2A AO For Class I Penalties	02/02/2016	\$8,000	Final Order With Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit		Contacts: Cobb, Wilda Parker, Christopher (Chris)	Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 D&H PROPERTIES, LLC	Final Order 2/2/2016	Assessed Penalty \$8,000	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: D & H PROPERTIES 10072014   ICIS3600006322   FL		No. of Facilities: 1	Law Sections: CWA 404	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5501 EAST RED BUG ROAD DEVELOPMENT, LLC	CWA 309G2B AO For Class II Penalties	01/26/2016	\$25,000	Final Order With Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit		<b>Contacts:</b> Parker, Christopher (Chris) Wetherington, Michele		Lead Technical Contact Lead EPA Attorney
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 EAST RED BUG ROAD DEVELOPMENT, LLC	1/26/2016	\$25,000	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> EAST RED BUG ROAD DEVELOPMENT, LLC   ICIS3600124765   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404	
04-2016-5502 NC STATE NATURAL RESOURCES FOUNDATION, INC. (HOFMANN FOREST)	CWA 309G2B AO For Class II Penalties	09/20/2016	\$160,000	Final Order With Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit		<b>Contacts:</b> Wetherington, Michele Wylie, Mike		Lead Technical Contact Lead Technical Contact
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 NC STATE NATURAL RESOURCES FOUNDATION, INC. (HOFMANN FOREST)	9/20/2016	\$160,000	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> WETLANDS (HOFMANN FOREST)   ICIS3400094543   NC		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404	



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

#### Case Name

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5503 PENTAHOPF FARMS, LLC	CWA 309G2A AO For Class I Penalties	05/19/2016	\$8,500	Final Order With Penalty

Violations: Discharge Without Or In Violation Of A 404 Permit

Contacts: Strange, Joel  
Wetherington, Michele

Lead EPA Attorney  
Lead Technical Contact

#### FAPO

No. 1 PENTAHOPF FARMS, LLC

Final Order  
5/19/2016

Assessed Penalty  
\$8,500

Conclusion / Settlement Type  
Administrative Penalty Order With or  
Without Injunctive Relief

Facilities: PENTAHOPF FARMS | ICIS3400062873 | GA

No. of Facilities: 1

Law Sections: CWA 301  
CWA 404

04-2016-5504 SANDEFORD, RALPH

CWA 309G2A AO For Class I Penalties

09/20/2016

\$30,000

Final Order With Penalty

Violations: Discharge Without Or In Violation Of A 404 Permit

Contacts: Cobb, Wilda  
Strange, Joel

Lead EPA Attorney  
Lead Technical Contact

#### FAPO

No. 1 SANDEFORD, RALPH

Final Order  
9/20/2016

Assessed Penalty  
\$30,000

Conclusion / Settlement Type  
Administrative Penalty Order With or  
Without Injunctive Relief

Facilities: SANDEFORD 03162016 | ICIS3600153099 | GA

No. of Facilities: 1

Law Sections: CWA 404



Environmental Protection Agency, Region 4  
Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1  
Created Date: 3/10/2016  
Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

**Federal Final Administrative Penalty Order (FAPO) Details**

Region(s): 04  
Excludes AFS & PCS Migrated Enforcement Actions  
Fiscal Year(s): 2016  
Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

**Region 04**

FY 2016

CWA Wetlands

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5505 LAKELAND TANGO FL, LLC	CWA 309G2A AO For Class I Penalties	05/10/2016	\$12,500	Final Order With Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts: Baschon, Carol Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 LAKELAND TANGO FL, LLC	Final Order 5/10/2016	Assessed Penalty \$12,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: LAKELAND TANGO 08062015   ICIS3600075935   FL	No. of Facilities: 1	Law Sections: CWA		
04-2016-5506 CONSOLIDATED-TOMOKA LAND CO., TRACT B	CWA 309G2A AO For Class I Penalties	08/01/2016	\$187,500	Final Order With Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts: Mancusi-Ungaro, Philip (Phil) Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
FAPO No. 1 CONSOLIDATED-TOMOKA LAND CO., TRACT B	Final Order 8/1/2016	Assessed Penalty \$187,500	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief	
Facilities: WETLANDS - CONSOLIDATED-TOMOKA LAND CO., TRACT B   ICIS3600170294   FL	No. of Facilities: 1	Law Sections: CWA 301 CWA 404		

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-5508 MIMS, BENNY	CWA 309G2A AO For Class I Penalties	09/20/2016	\$10,000	Final Order With Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit		<b>Contacts:</b> LEE, W Strange, Joel		Lead EPA Attorney Lead Technical Contact
<b>FAPO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 MIMS, BENNY	9/20/2016	\$10,000	Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> WETLANDS - MIMS FARM (MIMS10212014)   ICIS3600061423   GA		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 404	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

#### CWA Wetlands Lead, Multi-Program

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2010-5515 ATKINSON DEVELOPERS, LLC	CWA 309G2B AO For Class II Penalties	06/22/2010	\$157,500	Default Order With Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit		<b>Contacts:</b> Cobb, Wilda Lindsley, Mara		Lead EPA Attorney Lead Technical Contact
<b>FAPO</b> No. 1 ATKINSON DEVELOPERS, LLC	<b>Final Order</b> 8/9/2016	<b>Assessed Penalty</b> \$157,500	<b>Conclusion / Settlement Type</b> Administrative Penalty Order With or Without Injunctive Relief	
<b>Facilities:</b> WETLANDS (ATKINSON DEVELOPERS, LLC)   ICIS1800004005   SC		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final FAPO Activity Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
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Violations:

Contacts:

Post - FAPO

Activity Date

Assessed Penalty

Conclusion / Settlement Type

Facilities:

No. of Facilities: 1

Law Sections:

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
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Violations:

Contacts:

FAPO

Final Order

Assessed Penalty

Conclusion / Settlement Type

Facilities:

No. of Facilities: 1

Law Sections:



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**Human Health Water Quality Criteria:  
Introduction to Relative Source  
Contribution**

US Environmental Protection Agency  
September 2015

1

The following presentation is an introduction to the process for calculating a Relative Source Contribution for use in the derivation of an Ambient Water Quality Criterion for the protection of human health.



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

#### ACOs by Program Category

	04	Total
CAA Stationary Source	33	33
CWA NPDES	25	25
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	72	72

#### ACOs by Statute

	04	Total
CAA	33	33
CWA	37	37
SDWA	2	2
Total	72	72

#### Multi-Program ACOs by Lead Program Category

	Total
0	
Total	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

#### Multi-Facility (MF) ACOs by Program Category

	04	Total
CAA Stationary Source	0	0
CWA NPDES	1	1
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	1	1

#### Multi-Facility (MF) ACOs by Statute

	04	Total
CAA	0	0
CWA	1	1
SDWA	0	0
Total	1	1

#### Facility Count for MF ACOs by Program Category

	04	Total
CAA Stationary Source	0	0
CWA NPDES	60	60
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	60	60



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

FY 2016

Federal Facility:

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

### Facility Count for MF ACOs by Statute

	04	Total
CAA	0	0
CWA	60	60
SDWA	0	0
Total	60	60

### Facility Count for All ACOs by Program Category

	04	Total
CAA Stationary Source	33	33
CWA NPDES	84	84
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	131	131

### Facility Count for All ACOs by Statute

	04	Total
CAA	33	33
CWA	96	96
SDWA	2	2
Total	131	131

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Post-Final ACO Activity Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

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\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

#### Activities by Program Category

	Total
0	
Total	

#### Activities by Statute

	Total
0	
Total	

#### Multi-Program Activities by Lead Program Category

	Total
0	
Total	

#### Multi-Facility (MF) Activities by Program Category

	Total
0	
Total	

#### Multi-Facility (MF) Activities by Statute

	Total
0	
Total	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Post-Final ACO Activity Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

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\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

#### Facility Count for MF Activities by Program Category

Total	
0	
Total	

#### Facility Count for MF Activities by Statute

Total	
0	
Total	

#### Facility Count for All Activities by Program Category

Total	
0	
Total	

#### Facility Count for All Activities by Statute

Total	
0	
Total	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

#### ACOs

##### by Program Category

	04	Total
CAA Stationary Source	33	33
CWA NPDES	25	25
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	72	72

#### ACOs

##### by Statute

	04	Total
CAA	33	33
CWA	37	37
SDWA	2	2
Total	72	72

#### Multi-Program ACOs

##### by Lead Program Category

	Total
0	
Total	



Environmental Protection Agency, Region 4  
Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

FY 2016

Federal Facility:

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

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\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

Multi-Facility (MF) ACOs  
by Program Category

	04	Total
CAA Stationary Source	0	0
CWA NPDES	1	1
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	1	1

Multi-Facility (MF) ACOs  
by Statute

	04	Total
CAA	0	0
CWA	1	1
SDWA	0	0
Total	1	1

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

### Facility Count for MF ACOs

#### by Program Category

	04	Total
CAA Stationary Source	0	0
CWA NPDES	60	60
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	60	60

### Facility Count for MF ACOs

#### by Statute

	04	Total
CAA	0	0
CWA	60	60
SDWA	0	0
Total	60	60

Environmental Protection Agency, Region 4  
Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1  
Created Date: 2/29/2016  
Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04  
Excludes AFS & PCS Migrated Enforcement Actions  
Fiscal Year(s): 2016  
Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

FY 2016

Federal Facility:

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*  
\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*  
\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*  
\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*  
\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*  
\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*  
\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

Facility Count for All ACOs  
by Program Category

	04	Total
CAA Stationary Source	33	33
CWA NPDES	84	84
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	131	131

Facility Count for All ACOs  
by Statute

	04	Total
CAA	33	33
CWA	96	96
SDWA	2	2
Total	131	131

National Case ACOs  
by Adjustment Classification

	Total
0	
Total	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

#### Post-Settlement Activities by Adjustment Classification

Total	
0	
Total	

#### Post-Settlement Counted Facilities by Program Categories

Total	
0	
Total	

#### Post-Settlement Counted Facilities by Statute

Total	
0	
Total	



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal ACO & Post-Final ACO Activity State Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

FY 2016

Region 04

### ACOs

#### by Program Category

	FL	GA	KY	MS	NC	SC	TN	Total
CAA Stationary Source	33	0	0	0	0	0	0	33
CWA NPDES	18	1	0	1	2	1	2	25
CWA Wetlands	5	4	1	0	1	1	0	12
SDWA Underground Injection Control (UIC)	0	0	2	0	0	0	0	2
Total	56	5	3	1	3	2	2	72

### ACOs

#### by Statute

	FL	GA	KY	MS	NC	SC	TN	Total
CAA	33	0	0	0	0	0	0	33
CWA	23	5	1	1	3	2	2	37
SDWA	0	0	2	0	0	0	0	2
Total	56	5	3	1	3	2	2	72

### Multi-Program ACOs

#### by Lead Program Category

	Total
0	
Total	

### Post-Final ACO Activities

#### by Program Category

	Total
0	
Total	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal ACO & Post-Final ACO Activity State Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

FY 2016

Region 04

### Post-Final ACO Activities by Statute

Total	
0	
Total	

### Multi-Program Post-Final ACO Activities by Program Category

Total	
0	
Total	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1625 EDDIE'S COLLISION EXPERTS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations:		Contacts: Lawson, Yvonne	Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 EDDIE'S COLLISION EXPERTS, INC.	10/7/2015		Administrative Compliance Orders	
Facilities: EDDIES COLLISION EXPERTS   ICIS3600099784   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1626 ETG, INC. DBA MIKE'S AUTO BODY	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements		Contacts: Lawson, Yvonne	Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 ETG, INC. DBA MIKE'S AUTO BODY	10/7/2015		Administrative Compliance Orders	
Facilities: MIKES AUTO BODY   ICIS3600100211   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1627 FORT PIERCE NISSAN	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant		Contacts: Lawson, Yvonne	Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 FORT PIERCE NISSAN	10/7/2015		Administrative Compliance Orders	
Facilities: FORT PIERCE NISSAN   ICIS3600114411   FL	No. of Facilities: 1		Law Sections: CAA 112	

Environmental Protection Agency

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1628 FORD OF CLERMONT	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 FORD OF CLERMONT	10/7/2015		Administrative Compliance Orders	
Facilities: FORD OF CLERMONT   ICIS3600100214   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1629 FIRST CHOICE AUTO COLLISION CENTER, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 FIRST CHOICE AUTO COLLISION CENTER, INC.	10/7/2015		Administrative Compliance Orders	
Facilities: FIRST CHOICE AUTO COLLISION CENTER, INC.   ICIS3600114416   FL	No. of Facilities: 1	Law Sections: CAA 112		



# Environmental Protection Agency, Region 4

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Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1630 FINAL AUTO FINISH	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 FINAL AUTO FINISH	10/7/2015		Administrative Compliance Orders	
Facilities: FINAL AUTO FINISH   ICIS3600100544   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1631 FARMER MOLD & MACHINE WORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 FARMER MOLD & MACHINE WORKS, INC.	10/7/2015		Administrative Compliance Orders	
Facilities: FARMER MOLD & MACHINE WORKS   ICIS3600120139   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1632 COURTESY COLLISION CENTER AIRPOT	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 COURTESY COLLISION CENTER AIRPOT	6/29/2016		Administrative Compliance Orders	
Facilities: COURTESY COLLISION CENTER AIRPORT   ICIS3600177371   FL	No. of Facilities: 1	Law Sections: CAA 112		



## Environmental Protection Agency, Region 4

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1633 GE AVIATIONS SYSTEMS, LLC	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
<b>Violations:</b> National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements	<b>Contacts:</b> Lawson, Yvonne		Lead Technical Contact	
<b>ACO</b> No. 1 GE AVIATIONS SYSTEMS, LLC	<b>Final Order</b> 10/7/2015	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> GE AVIATIONS SYSTEMS LLC   ICIS3600114479   FL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112		
04-2016-1634 GREENWAY FORD	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
<b>Violations:</b> Violations Of Reporting Requirements	<b>Contacts:</b> Lawson, Yvonne		Lead Technical Contact	
<b>ACO</b> No. 1 GREENWAY FORD	<b>Final Order</b> 11/9/2015	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> GREENWAY FORD   ICIS3600120285   FL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112		

**Environmental Protection Agency, Region 4**  
**Integrated Compliance Information System (ICIS)**

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**Federal Administrative Compliance Order (ACO) Details**

Region(s): 04  
 Excludes AFS & PCS Migrated Enforcement Actions  
 Fiscal Year(s): 2016  
 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

**Region 04**

FY 2016

CAA Stationary Source

Federal Facility:

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1635 GALEANA CHRYSLER JEEP, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations:	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO				
No. 1 GALEANA CHRYSLER JEEP, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type	
Facilities: GALEANA CHRYSLER JEEP, INC.   ICIS3600113053   FL			Administrative Compliance Orders	
	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1637 GARBER CHRYSLER DODGE TRUCK, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO				
No. 1 GARBER CHRYSLER DODGE TRUCK, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type	
Facilities: GARBER CHRYSLER DODGE TRUCK, INC.   ICIS3600116874   FL			Administrative Compliance Orders	
	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1638 GASPAR BODY & PAINT, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations:	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO				
No. 1 GASPAR BODY & PAINT, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type	
Facilities: GASPAR BODY & PAINT INC   ICIS3600113051   FL			Administrative Compliance Orders	
	No. of Facilities: 1		Law Sections: CAA 112	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1639 GATORLAND TOYOTA	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
<b>Violations:</b> National Emission Standard For Hazardous Air Pollutant				
<b>Contacts:</b> Lawson, Yvonne				
<b>Lead Technical Contact</b>				
<b>ACO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 GATORLAND TOYOTA	12/2/2015		Administrative Compliance Orders	
<b>Facilities:</b> GATORLAND TOYOTA   ICIS3600128518   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112	
04-2016-1640 BOB TYLER TOYOTA	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
<b>Violations:</b> Violations Of Reporting Requirements				
<b>Contacts:</b> Lawson, Yvonne				
<b>Lead Technical Contact</b>				
<b>ACO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 BOB TYLER TOYOTA	6/29/2016		Administrative Compliance Orders	
<b>Facilities:</b> BOB TYLER TOYOTA   ICIS3600180096   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112	
04-2016-1641 GLENN'S PAINT & BODY	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
<b>Violations:</b> National Emission Standard For Hazardous Air Pollutant				
<b>Contacts:</b> Lawson, Yvonne				
<b>Lead Technical Contact</b>				
<b>ACO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 GLENN'S PAINT & BODY	12/2/2015		Administrative Compliance Orders	
<b>Facilities:</b> GLENN'S PAINT BODY   ICIS3600128517   FL		<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CAA 112	



# Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

### Region 04

Federal Facility:

FY 2016

CAA Stationary Source

Case Name

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1642 GENE UNGER'S AUTOMOTIVE	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GENE UNGER'S AUTOMOTIVE	12/2/2015		Administrative Compliance Orders	
Facilities: GENE UNGER'S AUTOMOTIVE   ICIS3600128466   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1643 GETTEL TOYOTA	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GETTEL TOYOTA	12/2/2015		Administrative Compliance Orders	
Facilities: GETTEL TOYOTA   ICIS3600128249   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1644 GUNDER'S AUTO CENTER, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GUNDER'S AUTO CENTER, INC.	12/2/2015		Administrative Compliance Orders	
Facilities: GUNDER PAINT & BODY SHOP   ICIS3600128470   FL	No. of Facilities: 1		Law Sections: CAA 112	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1645 GS PAINT & BODY	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant		Contacts: Lawson, Yvonne		Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GS PAINT & BODY	12/2/2015		Administrative Compliance Orders	
Facilities: GS PAINT & BODY   ICIS3600128627   FL		No. of Facilities: 1	Law Sections: CAA 112	
04-2016-1646 GATOR CHRYSLER INC., DBA GATOR CHRYSLER DODGE JEEP	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements		Contacts: Lawson, Yvonne		Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GATOR CHRYSLER INC., DBA GATOR CHRYSLER DODGE JEEP	1/29/2016		Administrative Compliance Orders	
Facilities: GATOR CHRYSLER DODGE JEEP   ICIS3600140856   FL		No. of Facilities: 1	Law Sections: CAA 112	



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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

### Region 04

Federal Facility:

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1647 GATOR BODY SHOP & WELDING, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 GATOR BODY SHOP & WELDING, INC.	1/29/2016		Administrative Compliance Orders	
Facilities: GATOR BODY SHOP WELDING INC   ICIS3600138461   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1649 BARTOW FORD COMPANY	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BARTOW FORD COMPANY	6/29/2016		Administrative Compliance Orders	
Facilities: BARTOW FORD COMPANY   ICIS3600177336   FL	No. of Facilities: 1		Law Sections: CAA 112	
04-2016-1650 BABBS CO AUTO COLLISION	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations:	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BABBS CO AUTO COLLISION	1/29/2016		Administrative Compliance Orders	
Facilities: BABBS CO PAINT & BODY INC   ICIS3600137721   FL	No. of Facilities: 1		Law Sections: CAA 502	

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1651 BRENNAN BODYWORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BRENNAN BODYWORKS, INC.	1/29/2016		Administrative Compliance Orders	
Facilities: BRENNAN BOODYWORKS INC   ICIS3600138343   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1652 B & B BODY WORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 B & B BODY WORKS, INC.	1/29/2016		Administrative Compliance Orders	
Facilities: B & B AUTO BODY WORKS INC   ICIS3600138326   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1655 THE BUMP SHOP, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 THE BUMP SHOP, INC.	3/7/2016		Administrative Compliance Orders	
Facilities: BUMP SHOP INC   ICIS3600141025   FL	No. of Facilities: 1	Law Sections: CAA 112		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1656 BEACH AUTO BODY, IND	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements		Contacts: Lawson, Yvonne	Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BEACH AUTO BODY, IND	3/7/2016		Administrative Compliance Orders	
Facilities: BEACH AUTO BODY   ICIS3600140858   FL		No. of Facilities: 1	Law Sections: CAA 112	
04-2016-1657 BEAL PAINT AND BODY, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements		Contacts: Lawson, Yvonne	Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BEAL PAINT AND BODY, INC.	3/8/2016		Administrative Compliance Orders	
Facilities: BEAL PAINT & BODY INC   ICIS3600141018   FL		No. of Facilities: 1	Law Sections: CAA 112	



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CAA Stationary Source

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1658 BODY BUILDERS PAINT AND BODY	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BODY BUILDERS PAINT AND BODY	3/7/2016		Administrative Compliance Orders	
Facilities: BODY BUILDERS   ICIS3600141026   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1659 BODYWORK BY CRAIG, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BODYWORK BY CRAIG, INC.	3/7/2016		Administrative Compliance Orders	
Facilities: BODYWORK BY CRAIG, INC.   ICIS3600141027   FL	No. of Facilities: 1	Law Sections: CAA 112		
04-2016-1662 BILL CURRIE FORD	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BILL CURRIE FORD	6/29/2016		Administrative Compliance Orders	
Facilities: BILL CURRIE FORD LINCOLN INC   AIRFL0000001205701091   FL	No. of Facilities: 1	Law Sections: CAA 112		

**Environmental Protection Agency, Region 4**  
**Integrated Compliance Information System (ICIS)**

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Created Date: 2/29/2016

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**Federal Administrative Compliance Order (ACO) Details**

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

**Region 04**

FY 2016

CAA Stationary Source

Case Name

04-2016-1663 BILL RAY NISSAN

Action Type

Proposed Order

Proposed Federal Penalty

Resolution

CAA 113A Admin Compliance  
Order (Non-Penalty)

Unilateral Administrative  
Order Without  
Adjudication

Violations: Violations Of Reporting Requirements

Contacts: Lawson, Yvonne

Lead Technical Contact

ACO

No. 1 BILL RAY NISSAN

Final Order

Assessed Penalty

Conclusion / Settlement Type

6/29/2016

Administrative Compliance Orders

Facilities: BILLY RAY NISSAN | ICIS3600177634 | FL

No. of Facilities: 1

Law Sections: CAA 112



# Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2015-4781 BAE SYSTEMS ORDNANCE SYSTEMS, INC.   Federal Facility	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Violation Of A Permit Requirement	Contacts: Jones, Laurie Schwartz, Paul		Lead Technical Contact Lead EPA Attorney	
ACO No. 1 BAE SYSTEMS ORDNANCE SYSTEMS, INC.	Final Order 4/15/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: HOLSTON ARMY AMMUNITION PLANT   NPDESTN0003671   TN	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4752 PILGRIM'S PRIDE CORPORATION	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Houda, Tara		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 PILGRIM'S PRIDE CORPORATION	Final Order 11/19/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: PILGRIM'S PRIDE CORPORATION   NPDESGAD000125   GA	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4753 CITY OF DILLON WWTP (DILLON, SC)	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Mathews, Namon		Lead Technical Contact	
ACO No. 1 CITY OF DILLON WWTP (DILLON, SC)	Final Order 2/23/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: DILLON/LITTLE PEE DEE   NPDESSC0021776   SC	No. of Facilities: 1	Law Sections: CWA 301/402		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4754 FLORIDA, NEPTUNE BEACH, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mattox, Mary		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 FLORIDA, NEPTUNE BEACH, CITY OF	Final Order 11/25/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: NEPTUNE BEACH, CITY OF WWTF   NPDESFL0020427   FL	No. of Facilities: 1	Law Sections: CWA 308		
04-2016-4755 FERNANDINA BEACH, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mattox, Mary		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 FERNANDINA BEACH, FL, CITY OF	Final Order 11/25/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: FERNANDINA BEACH, CITY OF WWTF   NPDESFL0027260   FL	No. of Facilities: 1	Law Sections: CWA 301/402		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4756    HOLLY HILL, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations:    Violations Of Reporting Requirements	Contacts:    Cobb, Wilda Mattox, Mary		Lead EPA Attorney Lead Technical Contact	
ACO No. 1            HOLLY HILL, FL, CITY OF	Final Order 11/25/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities:    HOLLY HILL, CITY OF   NPDESFL0027677   FL		No. of Facilities:    1	Law Sections:    CWA 308	
04-2016-4757    MONTICELLO, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations:    Violations Of Reporting Requirements	Contacts:    Cobb, Wilda Mattox, Mary		Lead EPA Attorney Lead Technical Contact	
ACO No. 1            MONTICELLO, FL, CITY OF	Final Order 11/25/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities:    MONTICELLO, CITY OF - WWTP   NPDESFL0027839   FL		No. of Facilities:    1	Law Sections:    CWA 301/402	

# Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4758 STARKE, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication

Violations: Violations Of Reporting Requirements

Contacts: Cobb, Wilda  
Mattox, Mary

Lead EPA Attorney  
Lead Technical Contact

ACO

No. 1 STARKE, FL, CITY OF

Final Order  
11/25/2015

Assessed Penalty

Conclusion / Settlement Type  
Administrative Compliance Orders

Facilities: STARKE, CITY OF WWTF | NPDESFL0028126 | FL

No. of Facilities: 1

Law Sections: CWA 301/402

04-2016-4759 TROPICANA MANUFACTURING COMPANY, INC.

CWA 309A AO For Compliance

Unilateral Administrative Order Without Adjudication

Violations: Violations Of Reporting Requirements

Contacts: Cobb, Wilda  
Mattox, Mary

Lead EPA Attorney  
Lead Technical Contact

ACO

No. 1 TROPICANA MANUFACTURING COMPANY, INC.

Final Order  
12/17/2015

Assessed Penalty

Conclusion / Settlement Type  
Administrative Compliance Orders

Facilities: TROPICANA MANUFACTURING COMPANY INC | NPDESFL0000043 | FL

No. of Facilities: 1

Law Sections: CWA 308



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4760 CAPE CANAVERAL, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations:		Contacts: Cobb, Wilda Mattox, Mary	Lead EPA Attorney Lead Technical Contact	
ACO No. 1 CAPE CANAVERAL, FL, CITY OF	Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type	
Facilities: CAPE CANAVERAL WRF   NPDESFL0020541   FL		No. of Facilities: 1	Law Sections: CWA 301/402	Administrative Compliance Orders
04-2016-4761 HOLLYWOOD SOUTHERN REGIONAL WASTEWATER TREATMENT FACILITY (WWTF)	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements		Contacts: Cobb, Wilda Mattox, Mary	Lead EPA Attorney Lead Technical Contact	
ACO No. 1 HOLLYWOOD SOUTHERN REGIONAL WASTEWATER TREATMENT FACILITY (WWTF)	Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type	
Facilities: HOLLYWOOD SOUTHERN REGIONAL WWTF   NPDESFL0026255   FL		No. of Facilities: 1	Law Sections: CWA 308	Administrative Compliance Orders



## Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4762 CITY OF ARCADIA WILLIAM TYSON WWTP	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements		Contacts: Cobb, Wilda Mattox, Mary	Lead EPA Attorney Lead Technical Contact	
ACO No. 1 CITY OF ARCADIA WILLIAM TYSON WWTP	Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: ARCADIA CITY OF - WILLIAM TYSON WWTF   NPDESFL0027511   FL	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4763 CHEVRON AMERICAS PRODUCTS PORT TAMPA TERMINAL	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements		Contacts: Cobb, Wilda Mattox, Mary	Lead EPA Attorney Lead Technical Contact	
ACO No. 1 CHEVRON AMERICAS PRODUCTS PORT TAMPA TERMINAL	Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: CHEVRON TAMPA TERMINAL #1289736   NPDESFL0035921   FL	No. of Facilities: 1	Law Sections: CWA 301/402		

## Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4764 FERNANDINA DISSOLVING SPM	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mathews, Namon		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 FERNANDINA DISSOLVING SPM	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: RAYONIER PERFORMANCE FIBERS, LLC   NPDESFL0000701   FL	No. of Facilities: 1	Law Sections: CWA 308		
04-2016-4765 LAKELAND, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations:	Contacts: Cobb, Wilda Mathews, Namon		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 LAKELAND, FL, CITY OF	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: LAKELAND ELECTRIC & WATER UTILITIES - CD MCINTOSH POWER PLANT   NPDESFL0026301   FL	No. of Facilities: 1	Law Sections: CWA 308		

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4766 FORT PIERCE, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mathews, Namon		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 FORT PIERCE, FL, CITY OF	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: FORT PIERCE UTILITY AUTHORITY -- WWTF   NPDESFL0027278   FL	No. of Facilities: 1	Law Sections: CWA 301/402		
04-2016-4767 CORONET INDUSTRIES, INC.	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mathews, Namon		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 CORONET INDUSTRIES, INC.	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: CORONET INDUSTRIES INC   NPDESFL0034657   FL	No. of Facilities: 1	Law Sections: CWA		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4768 CLEWISTON, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Mathews, Namon		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 CLEWISTON, FL, CITY OF	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: CLEWISTON, CITY OF - WWTF   NPDESFL0040665   FL	No. of Facilities: 1	Law Sections: CWA 308		
04-2016-4769 COCA COLA REFRESHMENTS USA, INC.	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations:	Contacts: Cobb, Wilda Johnson, Alenda		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 COCA COLA REFRESHMENTS USA, INC.	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: COCA COLA NORTH AMERICA   NPDESFL0000477   FL	No. of Facilities: 1	Law Sections: CWA 308		



## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4770 PCS PHOSPHATE, INC.	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Violations Of Reporting Requirements	Contacts: Cobb, Wilda Johnson, Alenda		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 PCS PHOSPHATE, INC.	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: PCS PHOSPHATE - WHITE SPRINGS   NPDESFL0000655   FL	No. of Facilities: 1	Law Sections: CWA 308		
04-2016-4771 ANDREW H. HOLT, DBA A&E LIVESTOCK	CWA 309A AO For Compliance			Unilateral Administrative Order Without Adjudication
Violations: Animal Feedlot	Contacts: Armor, Suzanne Hom, Michael (Mike)		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 ANDREW H. HOLT, DBA A&E LIVESTOCK	Final Order 3/17/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: A & E LIVESTOCK   NPDESTNA000164   TN	No. of Facilities: 1	Law Sections: CWA 301/402		

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4775 MISSISSIPPI BAND OF CHOCTAW INDIANS - PEARL RIVER WWTP	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Violation Of A Permit Requirement		Contacts: Armor, Suzanne Hom, Michael (Mike)	Lead EPA Attorney Lead Technical Contact	
ACO No. 1 MISSISSIPPI BAND OF CHOCTAW INDIANS - PEARL RIVER WWTP	Final Order 7/28/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: PEARL RIVER WASTEWATER TREATMENT PLANT   NPDESMS0053503   MS		No. of Facilities: 1	Law Sections: CWA 301/402	
04-2016-4776 RANDOLPH PACKING COMPANY	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Discharge, Emission Or Activity WO Required Permit		Contacts: Dromgoole, Ahmad LEE, W	Lead Technical Contact Lead EPA Attorney	
ACO No. 1 RANDOLPH PACKING COMPANY	Final Order 8/16/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: RANDOLPH PACKING COMPANY   NPDESNCD000112   NC		No. of Facilities: 1	Law Sections: CWA 301/402	

## Environmental Protection Agency, Region 4

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-4777 HALLMAN FOUNDRY LLC AND A. STUCKI COMPANY Violations: Violations Of Reporting Requirements	CWA 309A AO For Compliance	Contacts: Dromgoole, Ahmad Wetherington, Michele	Lead Technical Contact Lead EPA Attorney	Final Order No Penalty
<b>ACO</b> No. 1 HALLMAN FOUNDRY LLC AND A. STUCKI COMPANY Facilities: HALLMAN FOUNDRY   NPDESNC000111   NC	<b>Final Order</b> 7/25/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
		No. of Facilities: 1	Law Sections: CWA 301 CWA 301/402	
04-2016-4780 CALATLANTIC GROUP, INC. (FLORIDA SITES) Violations: Violation Of A Permit Requirement	CWA 309A AO For Compliance	Contacts: Cobb, Wilda Houda, Tara	Lead EPA Attorney Lead Technical Contact	Final Order No Penalty
<b>ACO</b> No. 1 CALATLANTIC GROUP, INC. (FLORIDA SITES) Facilities: ANDALUCIA COMMUNITY   ICIS3600200836   FL ARBOR GRANDE COMMUNITY   ICIS3600200837   FL ARDEN PARK COMMUNITY   ICIS3600203707   FL ARLINGTON RIDGE COMMUNITIES   ICIS3600203708   FL AVERY PARK COMMUNITY   ICIS3600201246   FL BELLAFIELD AT SEVEN OAKS   NPDESFLR10MY69   FL BENT CREEK PRESERVE COMMUNITIES   ICIS3600203706   FL BRADFORD CREEK   NPDESFLR10PG37   FL	<b>Final Order</b> 8/22/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
		No. of Facilities: 60	Law Sections: CWA 301/402	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
BRIDGEFORD CROSSING COMMUNITY   ICIS3600201251   FL				
BRIDGEHAVEN TOWNHOMES COMMUNITY   ICIS3600201252   FL				
CARRIAGE POINTE COMMUNITY   ICIS3600203704   FL				
CELESTINA - THE VISTA COLLECTION FL   ICIS3600201253   FL				
CORDOBA RANCH   NPDESFLR10MF16   FL				
CYPRESS BEND AT WATERGRASS   NPDESFLR10NS57   FL				
EAGLE CREEK COMMUNITIES   ICIS3600203702   FL				
EAGLE LAKE SUBDIVISION - 4B   NPDESFLR10NX67   FL				
EAGLE POINTE COMMUNITY   ICIS3600201255   FL				
ENCLAVE AT MEADOW POINTE IV   NPDESFLR10QA20   FL				
HARMONY COMMUNITIES   ICIS3600201256   FL				
HICKORY HAMMOCK COMMUNITIES   ICIS3600203700   FL				
HIXON PRESERVE COMMUNITY   ICIS3600201257   FL				
HUNTER'S RUN   NPDESFLR10OA57   FL				
LAKE MARKHAM LANDINGS   NPDESFLR10MZ42   FL				
MERIDIAN AT MEADOW POINTE COMMUNITY   ICIS3600203697   FL				
MILL CREEK AT COOPER CITY   NPDESFLR10MP45   FL				
MONTCLAIR TOWNHOMES   NPDESFLR10LF78   FL				
MONTEVILLA   NPDESFLR10QF94   FL				
ORCHARD HILLS COMMUNITIES   ICIS3600203631   FL				
OSPREY LANDING COMMUNITY   ICIS3600203624   FL				



## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
PALENCIA FL   ICIS3600201258   FL				
PALM MEADOWS COMMUNITIES   ICIS3600203622   FL				
PRADO COMMUNITY   ICIS3600203617   FL				
QUEENS CLUB AND TURNBERRY AT HEATHROW COMMUNITY   ICIS3600201259   FL				
RAINTREE COMMUNITIES   ICIS3600203615   FL				
REGATTA LANDING IN WINDSTAR ON NAPLES BAY COMMUNITY   ICIS3600203612   FL				
RESERVE AT ALAQUA   NPDESFLR10NV66   FL				
RESERVE AT MINNEOLA COMMUNITY   ICIS3600203607   FL				
RIVERBEND COMMUNITIES   ICIS3600203605   FL				
SADDLE BRIDGE   ICIS3600203602   FL				
SUMMERPORT LAKEFRONT HOMES   ICIS3600203597   FL				
TERRA COSTA   NPDESFLR10QF93   FL				
THE COVE AT LAGO MAR   NPDESFLR10OD49   FL				
THE OAKS AT BOCA RATON   NPDESFLR10OD58   FL				
THE OVERLOOK AT JOHNS LAKE POINTE COMMUNITY   ICIS3600203594   FL				
THE PROMENADE AT LAKE PARK COMMUNITY   ICIS3600201261   FL				
THE RESERVE AT GOLDEN ISLE COMMUNITY   ICIS3600201262   FL				
THE RETREAT AT CARROLLWOOD   ICIS3600196496   FL				
THE VILLAS OF NOCATEE FL   ICIS3600201263   FL				

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA NPDES

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
TRNIITY LAKES COMMUNITY   ICIS3600203543   FL				
WATERCREST AT PARKLAND COMMUNITIES   ICIS3600203540   FL				
WATERGRASS-WHISPER POINTE COMMUNITY   ICIS3600203710   FL				
WATERLEAF - PHASES 1 & 2   NPDESFLR10NU86   FL				
WATERSIDE POINTE PHASE 2A & 2B   NPDESFLR10KH57   FL				
WATERSIDE - WINTER GARDEN   NPDESFLR10NV91   FL				
WINDSOR AT MEADOW POINT   NPDESFLR10NN87   FL				
WINDSTONE COMMUNITY   ICIS3600201689   FL				
WIREGRASS RANCH 1A   NPDESFLR10NN88   FL				
WIREGRASS RANCH PHASE 1 B   NPDESFLR10NP19   FL				
WIREGRASS RANCH PHASE 1C   NPDESFLR10NP16   FL				
WIREGRASS RANCH PHASE 1D   NPDESFLR10NP17   FL				

# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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## Federal Administrative Compliance Order (ACO) Details

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

### Region 04

Federal Facility:

FY 2016

CWA Wetlands

#### Case Name

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
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04-2014-5770 GASKINS, MIKE

Violations: Discharge Without Or In Violation Of A 404 Permit

CWA 309A AO For Compliance

Contacts: Cobb, Wilda  
Strange, Joel

Lead EPA Attorney  
Lead Technical Contact

#### ACO

No. 1 GASKINS, MIKE

Final Order  
4/7/2016

#### Assessed Penalty

Conclusion / Settlement Type  
Administrative Compliance Orders

Facilities: GASKINS PROPERTY | ICIS3400019494 | GA

No. of Facilities: 1

Law Sections: CWA 301  
CWA 404

04-2015-5750 NEALY, JOHNNY AND COOK, JOHN NEALY

Violations: Discharge Without Or In Violation Of A 404 Permit

CWA 309A AO For Compliance

Contacts: Pratt, Marirose  
Wylie, Mike

Lead EPA Attorney  
Lead Technical Contact

Final Order No Penalty

#### ACO

No. 1 NEALY, JOHNNY AND COOK, JOHN NEALY

Final Order  
9/27/2016

#### Assessed Penalty

Conclusion / Settlement Type  
Administrative Compliance Orders

Facilities: NEALY FARM 06282016 | ICIS3600178660 | SC

No. of Facilities: 1

Law Sections: CWA 301  
CWA 404

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2015-5751 NC STATE NATURAL RESOURCES FOUNDATION/ BOARD OF TRUSTEES-ENDOWMENT FUND-NC STATE UNIVERSITY-HOFMANN F	CWA 309A AO For Compliance			Final Order No Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit	<b>Contacts:</b> Wetherington, Michele Wylie, Mike		Lead EPA Attorney Lead Technical Contact	
<b>ACO</b> No. 1 NC STATE NATURAL RESOURCES FOUNDATION/BOARD OF TRUSTEES-ENDOWMENT FUND-NC STATE UNIVERSITY- HOFMANN F	<b>Final Order</b> 3/4/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> WETLANDS (HOFMANN FOREST)   ICIS3400094543   NC	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404		
04-2015-5759 EDWIN HENRY/ U.I.L. FAMILY LIMITED PARTNERSHIP	CWA 309A AO For Compliance			Final Order No Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit	<b>Contacts:</b> Mancusi-Ungaro, Philip (Phil) Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
<b>ACO</b> No. 1 EDWIN HENRY/ U.I.L. FAMILY LIMITED PARTNERSHIP	<b>Final Order</b> 10/14/2015	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> EDWIN HENRY SITE   ICIS1400023058   FL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404		



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

#### Case Name

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-5750 EAST RED BUG ROAD DEVELOPMENT, LLC	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit		Contacts: Parker, Christopher (Chris) Wetherington, Michele	Lead Technical Contact Lead EPA Attorney	
<b>ACO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 EAST RED BUG ROAD DEVELOPMENT, LLC	11/23/2015		Administrative Compliance Orders	
Facilities: EAST RED BUG ROAD DEVELOPMENT, LLC   ICIS3600124785   FL		No. of Facilities: 1	Law Sections: CWA 301 CWA 404	
04-2016-5752 SANDEFORD, RALPH	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit		Contacts: Cobb, Wilda Strange, Joel	Lead EPA Attorney Lead Technical Contact	
<b>ACO</b>	<b>Final Order</b>	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b>	
No. 1 SANDEFORD, RALPH	5/9/2016		Administrative Compliance Orders	
Facilities: SANDEFORD 03162016   ICIS3600153099   GA		No. of Facilities: 1	Law Sections: CWA 301 CWA 404	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-5753 LAKELAND TANGO FL, LLC	CWA 309A AO For Compliance			Final Order No Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit	<b>Contacts:</b> Baschon, Carol Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
<b>ACO</b> No. 1 LAKELAND TANGO FL, LLC	<b>Final Order</b> 3/2/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> LAKELAND TANGO 08062015   ICIS3600075935   FL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404		
04-2016-5754 GRUBBS EMERGENCY SERVICES, LLC	CWA 309A AO For Compliance			Final Order No Penalty
<b>Violations:</b> Discharge Without Or In Violation Of A 404 Permit	<b>Contacts:</b> Mancusi-Ungaro, Philip (Phil) Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
<b>ACO</b> No. 1 GRUBBS EMERGENCY SERVICES, LLC	<b>Final Order</b> 3/2/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
<b>Facilities:</b> GRUBBS EMERGENCY SERVICES, LLC   ICIS3600138274   FL	<b>No. of Facilities:</b> 1	<b>Law Sections:</b> CWA 301 CWA 404		

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-5755 CONSOLIDATED-TOMOKA LAND CO. Violations: Discharge Without Or In Violation Of A 404 Permit	CWA 309A AO For Compliance	Contacts: Mancusi-Ungaro, Philip (Phil) Parker, Christopher (Chris)	Lead EPA Attorney Lead Technical Contact	Final Order No Penalty
<b>ACO</b> No. 1 CONSOLIDATED-TOMOKA LAND CO. Facilities: WETLANDS - CONSOLIDATED-TOMOKA LAND CO., TRACT B   ICIS3600170294   FL	<b>Final Order</b> 6/1/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
	<b>No. of Facilities:</b>	1	<b>Law Sections:</b> CWA 301 CWA 404	
04-2016-5756 BENNY MIMS (MIMS FARM) Violations: Discharge Without Or In Violation Of A 404 Permit	CWA 309A AO For Compliance	Contacts: LEE, W Strange, Joel	Lead EPA Attorney Lead Technical Contact	Final Order No Penalty
<b>ACO</b> No. 1 BENNY MIMS (MIMS FARM) Facilities: WETLANDS - MIMS FARM (MIMS10212014)   ICIS3600061423   GA	<b>Final Order</b> 8/8/2016	<b>Assessed Penalty</b>	<b>Conclusion / Settlement Type</b> Administrative Compliance Orders	
	<b>No. of Facilities:</b>	1	<b>Law Sections:</b> CWA 301 CWA 404	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

CWA Wetlands

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-5757 JULIAN RIGBY AND ALMA BRIGHTLEAF BLUEBERRY FARMS, INC.	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts: Nagrani, Kavita Strange, Joel		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 JULIAN RIGBY AND ALMA BRIGHTLEAF BLUEBERRY FARMS, INC.	Final Order 9/7/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: ALMA BRIGHTLEAF BLUEBERRY FARMS, INC   ICIS3400050106   GA	No. of Facilities: 1	Law Sections: CWA 301 CWA 404		
04-2016-5761 BAILEY PORT, INC.	CWA 309A AO For Compliance			Final Order No Penalty
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts: Cobb, Wilda Parker, Christopher (Chris)		Lead EPA Attorney Lead Technical Contact	
ACO No. 1 BAILEY PORT, INC.	Final Order 6/1/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: BAILEY PORT, INC.   ICIS3400080836   KY	No. of Facilities: 1	Law Sections: CWA 301 CWA 404		



# Environmental Protection Agency, Region 4

## Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016

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\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

SDWA Underground Injection Control (UIC)

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
04-2016-1250 SIPPLE OIL COMPANY	SDWA 1423C3 AO for Compliance (UIC)			Unilateral Administrative Order Without Adjudication
Violations: Unauthorized Injection	Contacts: Chen, Carol Cobb, Wilda		Lead Technical Contact Lead EPA Attorney	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 SIPPLE OIL COMPANY	4/19/2016		Administrative Compliance Orders	
Facilities: ELIZABETH SIPPLE #46-P UIC WELL   ICIS3600171506   KY J.B. SIPPLE #11 UIC WELL   ICIS3600171509   KY	No. of Facilities: 1		Law Sections: SDWA	
04-2016-1252 BOOTS OIL COMPANY	SDWA 1423C2 AO For Penalty-Oil/Gas (UIC)			Final Order No Penalty
Violations: Monitoring Requirements Violation Of Req. To Monitor/Maintain Records Violations Of Reporting Requirements	Contacts: Cobb, Wilda Shelton, Anthony (Tony)		Lead EPA Attorney Lead Technical Contact	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
No. 1 BOOTS OIL COMPANY	9/21/2016		Administrative Compliance Orders	
Facilities: GUY WILSON #293 - UIC WELL (BOOTS OIL COMPANY)   ICIS3600205891   KY W. A. VINCENT #267 - UIC WELL ( BOOTS OIL COMPANY)   ICIS3600205890   KY	No. of Facilities: 1		Law Sections: SDWA 1422/1423	

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Post-Final ACO Activity Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
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#### Violations:

Post - ACO

#### Contacts:

Activity Date

Assessed Penalty

Conclusion / Settlement Type

#### Facilities:

No. of Facilities:

1

Law Sections:

## Environmental Protection Agency, Region 4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Orders (ACOs), National Cases

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act;Safe Drinking Water Act

Federal Facility:

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
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Violations:

Contacts:

ACO

Final Order

Assessed Penalty

Conclusion / Settlement Type

Facilities:

No. of Facilities: 1

Law Sections: